



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held June 12, 2007, the Board took the following action:

83

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on purchase of 29.65 acres of unimproved real property located in the unincorporated La Sierra Canyon area of the Santa Monica Mountains (3), for a purchase price of \$710,680, from the Mountain Restoration Trust, who will pre-acquire the property from Polk Brothers Foundation, Inc.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, (Supervisor Antonovich being absent), the Board closed the hearing and took the following actions:

1. Consummated the purchase of unimproved real property located in the unincorporated La Sierra Canyon area of the Santa Monica Mountains (3) from Mountains Restoration Trust (MRT), in the amount of \$710,680;
2. Authorized the Chief Administrative Officer to execute all necessary documents to complete the transfer of title to the County; and to accept the Grant Deed conveying the title to the County;

(Continued on Page 2)

3. Authorized the Director of Parks and Recreation and the Auditor-Controller to deposit funds into an escrow account with First American Title Company to provide for the purchase price of \$710,680 and to reimburse the Mountains Restoration Trust for its acquisition costs in the amount of \$37,987;
4. Approved and instructed the Chairman to execute the attached Amendment No. 2 to Agreement No. 74878 with the Mountains Restoration Trust (MRT) to manage the acquired property; and
5. Requested the Assessor to remove the property from the tax roll effective upon the transfer of title.

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Attachment

Copies distributed:

Each Supervisor  
Assessor  
Auditor-Controller  
Chief Administrative Officer  
County Counsel  
Director of Parks and Recreation